

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053710

FILED
Sep 12, 2012
Secretary of State

Entity Name: CONSTRUCTION TECH HOLDINGS, INC.

Current Principal Place of Business:

9655 S. DIXIE HIGHWAY
SUITE 202
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9655 S. DIXIE HIGHWAY
SUITE 202
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-2492092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ DE PINERES, KAREN M
Address: 9655 S. DIXIE HIGHWAY, SUITE 202
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN GUTIERREZ DE PINERES

P

09/12/2012

Electronic Signature of Signing Officer or Director

Date